

**Javedan Cement Ltd.**

Date: April 20, 2011

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **BOARD MEETING**

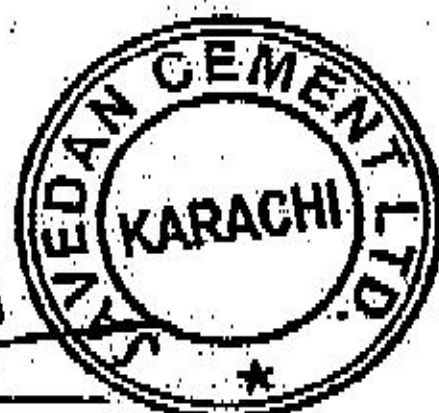
Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 05:00 p.m on Wednesday April 27, 2011 at Arif Habib Center to consider the condensed interim financial report of the company for the nine months and quarter ended March 31, 2011. Therefore, in compliance with clause XXVI of the code of Corporate Governance, there will be closed period from April 21, 2011 to April 27, 2011 (both days inclusive) for the dealing of shares of the company by Chief Executive, Directors, Chief Financial Officer and Company Secretary.

You may please inform the members of the exchange accordingly.

Thanks and with best regards

Yours truly,



Masoud Ali Khan
C.F.O & Company Secretary

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